

MEETING NOTICE  
AND  
AGENDA

**HIGHWAY SAFETY, TRAFFIC REDUCTION, AIR QUALITY, AND PORT SECURITY COMMITTEE**

Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Prop 1B)

**State Treasurer's Office Conference Room 587**

**915 Capitol Mall**

**Sacramento, California**

**April 15, 2009**

**10:00 AM**

**(or upon adjournment of the Higher Education Facilities Finance Committee meeting)**

1. Call Meeting to Order.
2. Roll Call:
  - State Treasurer
  - State Controller
  - Director of Finance
  - Secretary of the Business, Transportation and Housing Agency
3. Approval of the February 18, 2009, Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee Minutes.
4. Consideration of Resolution XXI under the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, (i) amending the provisions of Resolution XVIII authorizing the issuance of State of California Highway Safety, Traffic Reduction, Air Quality, and Port Security Bonds or Commercial Paper Notes in the principal amount not to exceed \$2,038,525,000, and (ii) authorizing the issuance of State of California Highway Safety, Traffic Reduction, Air Quality, and Port Security Bonds or Commercial Paper Notes in the principal amount not to exceed (a) the principal amount unissued under Resolution XVIII of \$155,640,000 , and (b) an additional principal amount not to exceed \$5,844,360,000, for a total principal amount not to exceed \$6,000,000,000.
5. Consideration of Resolution XXII under the Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006, authorizing the issuance of State of California Highway Safety, Traffic Reduction, Air Quality, and Port Security Refunding Bonds in the aggregate principal amount outstanding not to exceed \$6,000,000,000.
6. Other Non-Action Items.
7. Public Comment.
8. Adjournment.

The Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee in the appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Scott Rutherford no later than five calendar days before the meeting at (916) 653-2183 and Telecommunication Device for the Deaf (TDD) services at (916) 654-9922.

Questions or requests for additional information prior to the committee meeting may be referred to Scott Rutherford of the State Treasurer's Office, 915 Capitol Mall, Room 261, Sacramento, CA 95814 at (916) 653-2183. The meeting notice and agenda will be posted at the website [www.treasurer.ca.gov](http://www.treasurer.ca.gov).

# MEMORANDUM

**Date:** April 3, 2009

**To:**

Mr. Bill Lockyer  
State Treasurer  
State Treasurer's Office  
915 Capitol Mall, Room 110  
Sacramento, CA 95814

Mr. Michael C. Genest  
Director of Finance  
Department of Finance  
State Capitol, Room 1145  
Sacramento, CA 95814

Mr. John Chiang  
State Controller  
State Controller's Office  
300 Capitol Mall, Suite 1850  
Sacramento, CA 95814

Mr. Dale Bonner  
Secretary of the Business, Transportation  
and Housing Agency  
980 9<sup>th</sup> St., Suite 2450  
Sacramento, CA 95814

**From:** Scott Rutherford  
State Treasurer's Office

**Subject: April 15, 2009, Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee Meeting**

A meeting of the Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee has been scheduled for 10:00 A.M. (or upon adjournment of the Higher Education Facilities Finance Committee meeting) on Wednesday, April 15, 2009, in the State Treasurer's Office, 915 Capitol Mall, Room 587, Sacramento, California, for the following bond act(s):

**Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 (Prop 1B)**

The purpose of the meeting is to address the matters identified in the attached Meeting Notice and Agenda.

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Attachment

**State of California  
M E M O R A N D U M**

**State Treasurer's Office**

**Date:** April 3, 2009

**To:** All Interested Parties

**From:** Scott Rutherford  
State Treasurer's Office

**Subject:** **April 15, 2009, Highway Safety, Traffic Reduction, Air Quality, and Port Security Committee Meeting**

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